

GOULDS MUNICIPAL ADVISORY COMMITTEE

Minutes – 10/21/2003

Meeting called to order at 7:30 pm by Lewis Canty.

Invocation by Elijah Dukes

Question asked of Jorge Hernandez from Miami-Dade County if we could go ahead with the election of officers. The question was asked because it was only four members present. Per Mr. Hernandez, the election could proceed as we had a quorum. Dr. Phillips, Ron Carter and Richard Floyd resigned from the committee before the first meeting was held. This left two members not in attendance – Otis Holloway and Thomas Carey.

Motion by Enid Demps and seconded by Gladys Briscoe nominating Lewis Canty as Chairman. All in favor.

Motion by Enid Demps and seconded by Gladys Briscoe nominating Elijah Dukes as Vice Chairman. All in favor.

Motion by Elijah Dukes and seconded by Gladys Briscoe nominating Enid Demps as secretary. All in favor.

Jorge Hernandez stated that committee can change, delete and add meetings.

Dates for meetings approved by Committee, as shown on schedule, with allowances for changes if necessary.

Discussion on boundaries and letters submitted to Commissioner Moss and Commissioner Sorenson requesting authorization to study additional areas in their districts as part of the Goulds MAC study area. Copies of letters to Commissioner Moss and Commissioner Sorenson given to county staff and audience. No response has been received from Commissioner Moss, nor Commissioner Sorenson.

Mr. Canty stated that he considers the Goulds study area as an enclave. Per County staff, map of study area is not an enclave.

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Motion by Enid Demps and seconded by Gladys Briscoe to table discussion on boundaries. All in favor.

Lewis Canty elected as representative to sit in on boundary negotiations, along with Mr. Demps- Chairman of the Goulds Steering Committee, with Wayman Bannerman, from Commissioner Moss's office and representatives from the PLANT and RAMAC MACs.

Question as to whether next meeting should be postponed in light of boundaries issue. Per County staff other presentations can be made by Police department. Next meeting will be held on November 18, 2003 as scheduled. County staff will make announcements in newspaper about time and place of meeting. County staff will also contact someone at meeting site to get approval.

Meeting adjourned at 8:08 pm by Lewis Canty.